

**AGENDA ITEM 31**

Request authorization to solicit Request for Proposals for East Williamson County Special Events Center Construction Management-At-Risk services.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and setting date to receive proposals for East Williamson County Special Events Center Construction Management-at-Risk services for March 19, 2002 at 3:00 p.m. in the Auditor's office

Vote: **4 - 0**

**AGENDA ITEM 32**

Consider authorizing advertising and setting date to receive proposals for County drug testing.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize advertising and setting date to receive proposals for County drug testing for March 19, 2002 at 2:00 p.m. in the County Auditor's office.

Vote: **4 - 0**

**AGENDA ITEM 33**

Discuss and take appropriate action on gloves awarded as part of bid #02WCA026-Medical Supplies for Jail.

Ginny Atkinson discussed the contract change. She stated that Harris Glove & Medical Supply had bid a substitute glove, which was accepted by the County. It was later determined that the substitute glove would not be acceptable. Harris Glove submitted a bid on the originally specified glove, but at the substantially higher price of more than \$60.00 per case. The next lowest bid came from PMX Medical Supply at \$51.00 per case.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To cancel the contract with Harris Glove & Medical Supply, and to award the bid for the originally specified glove to PMX Medical Supply.

Vote: **4 - 0**

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:40 A.M. ON TUESDAY, FEBRUARY 19, 2002.**

**AGENDA ITEM 34**

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to real property.)

No action was taken in Executive Session.

**AGENDA ITEM 35**

Discuss Oakwood Center in Granger (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to real property.)

No action was taken in Executive Session.

**AGENDA ITEM 36**

Discuss property damage claims (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)

No action was taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:26 A.M. ON TUESDAY, FEBRUARY 19, 2002.**

**AGENDA ITEM 37**

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

**AGENDA ITEM 38**

Discuss and take appropriate action on Oakwood Center in Granger.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To purchase the Oakwood Center in Granger at a price no higher than \$1,075,000.00.

Vote: 3 – 0. **Commissioner Hays was absent from the dais.**

**AGENDA ITEM 39**

Discuss and take appropriate action on property damage claims.

This agenda item addresses vehicle damage claims against URS.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: That no action be taken, emphasizing the position that the County is not liable unless negligent, and in this situation there was no negligence.

Vote: 3 – 0. **Commissioner Hays was absent from the dais.**

**AGENDA ITEM 40**

Comments from commissioners.

**Commissioner Heiligenstein** reminded the court that there is a CUC meeting this Thursday, and that several State Representatives have been invited to attend the meeting.

**COMMISSIONERS' COURT RECESSED AT 11:28 A.M. ON TUESDAY, FEBRUARY 19, 2002.**

**COMMISSIONERS' COURT RECONVENED AT 1:30 P.M. ON TUESDAY, FEBRUARY 19, 2002.**

**AGENDA ITEM 41**

Road Bond Work Session.

Road Bond Manager **Mike Weaver** of Prime Strategies addressed the court with an overview of the status of the road bond projects.

**Alan Glen** of Smith, Robertson, Elliott & Glen discussed mitigation alternatives and the existing letter of understanding with the U.S. Fish & Wildlife Service.

**Steve Paulson** of Athabasca Consulting, Inc. discussed karst funds and how they work, and gave an overview of a typical karst management plan.

Attorney **Charlie Crossfield** addressed the court concerning the role of a 501(c)3 non-profit corporation for karst fund management.